

**CALIFORNIA STATE ATHLETIC COMMISSION**

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**COMMISSION MEETING AGENDA**

Thursday, October 17, 2002 – 9:00 a.m. to 5:00 p.m. or
Until the finish of business at Burbank Airport Hilton
2500 Hollywood Way
Burbank, CA 91505
(818) 840-6478

OPEN SESSION

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF AUGUST 29, 2002 COMMISSION MEETING MINUTES**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **APPEAL OF FINE – ACTION**
 - 5.1 Ron Williams dba RW Promotions – Professional Boxing Promoter
6. **LICENSE REINSTATEMENT - ACTION**
 - 6.1 Damian Wills – Professional boxer
7. **PROMOTERS' ISSUING NONSUFFICIENT FUNDS CHECKS - ACTION**
8. **REFEREE RATINGS – EVALUATIONS – RESPONSIBILITIES - ACTION**
9. **PROFESSIONAL – AMATEUR FIGHT CARDS - ACTION**
10. **PROFESSIONAL BOXERS' PENSION PLAN - ACTION**
 - 10.1 Confirmation and approval of the movement of monies to the new money manager pursuant to new IFB.
 - 10.2 Confirmation of the renewal of the Investment Policy Statement.
 - 10.3 Delegation of authority to the Pension Advisory Committee for limited

investment policy action consistent with the Investment Policy Statement.

11. **BUDGET REPORT - INFORMATION**
12. **SPECIAL FUND vs. GENERAL FUND - INFORMATION**
13. **RELATIONSHIP WITH TRIBAL CASINOS - INFORMATION**
14. **COMMITTEE REPORTS – INFORMATION / ACTION**
 - 14.1 Arbitration Committee Report
 - 14.2 Pension Plan Review Committee Report
 - 14.3 Medical and Safety Standards Advisory Committee Report
 - 14.3.1 Weigh-ins and Weight Gain Prior to Bout
 - 14.3.2 Water / Other Fluids Permitted In Corner
 - 14.3.3 Injury Update
 - 14.3.4 Post-Fight Medical Instructions
 - 14.4 Legislative Committee Report
 - 14.5 Officials Committee Report
 - 14.6 Amateur Boxing Committee Report
 - 14.7 Strategic Plan Committee Report
 - 14.8 Martial Arts Advisory Committee
15. **AGENDA ITEMS FOR FUTURE MEETINGS**
16. **COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS**
17. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:
Jessica Finch at (916) 263-2195